

DALLAS DIVISION

JUDGE: REBECCA RUTHERFORD		
DEPUTY CLERK: L. Price		COURT REPORTER/TAPE NO: FTR
LAW CLERK:		USPO/PTSO:
INTERPRETER:		COURT TIME: 11:27 - 12:42
A.M.	P.M.	DATE: June 15, 2022

MAG. NO. DIST. CR. NO. 3:22-cr-00228-L *SEALED* USDJ Judge Sam A. Lindsay

UNITED STATES OF AMERICA § Nicole Dana , AUSA

v. _____ □

COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING
 DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING
 HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION
 DATE OF FEDERAL ARREST/CUSTODY: SURRENDER _____
 RULE 5/32 APPEARED ON WRIT
 DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR
 DEFT FIRST APPEARANCE WITH COUNSEL.
 DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL
 REQUESTS APPOINTED COUNSEL.
 FINANCIAL AFFIDAVIT EXECUTED.
 ORDER APPOINTING FEDERAL PUBLIC DEFENDER.
 PRIVATE COUNSEL APPOINTED _____
 DEFT HAS RETAINED COUNSEL _____
 ARRAIGNMENT SET DETENTION HEARING SET

<input type="checkbox"/> PRELIMINARY HEARING SET _____	<input type="checkbox"/> BOND HEARING SET _____
<input type="checkbox"/> COUNSEL DETERMINATION HEARING SET _____	
<input type="checkbox"/> IDENTITY/REMOVAL HEARING SET _____	
<input type="checkbox"/> BOND <input type="checkbox"/> SET <input type="checkbox"/> REDUCED TO \$ _____	<input type="checkbox"/> CASH <input type="checkbox"/> SURETY <input type="checkbox"/> 10% <input type="checkbox"/> PR <input type="checkbox"/> UNS <input type="checkbox"/> 3RD PTY <input type="checkbox"/> MW
<input type="checkbox"/> NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED.	
<input type="checkbox"/> ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.	
<input type="checkbox"/> ORDER OF DETENTION PENDING TRIAL ENTERED.	
<input type="checkbox"/> DEFT ADVISED OF CONDITIONS OF RELEASE.	
<input type="checkbox"/> BOND EXECUTED <input type="checkbox"/> DEFT <input type="checkbox"/> MW RELEASED <input type="checkbox"/> STATE AUTHORITIES <input type="checkbox"/> INS	
<input checked="" type="checkbox"/> DEFT <input type="checkbox"/> MW REMANDED TO CUSTODY.	
<input type="checkbox"/> DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.	
<input type="checkbox"/> WAIVER OF <input type="checkbox"/> PRELIMINARY HEARING <input type="checkbox"/> RULE 5/32 HEARING <input type="checkbox"/> DETENTION HEARING	
<input type="checkbox"/> COURT FINDS PROBABLE CAUSE <input type="checkbox"/> ID <input type="checkbox"/> PC.	
<input type="checkbox"/> DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT	
<input type="checkbox"/> GOVERNMENT TO NOTIFY FOREIGN CONSULAR.	
<input type="checkbox"/> FED. R. CRIM. P. 5(f)(1) ORAL ORDER ISSUED. WRITTEN ORDER TO FOLLOW. U.S. DISTRICT COURT NORTHERN DISTRICT OF TEXAS FILED	

REMARKS: Order to enter

N	W	A	R	D	U	S.	D	I	C	T	O	R	T
NORTHERN DISTRICT OF TEXAS													
R TO FOLLOW. FILED													
JUN 15 2022													
CLERK, U.S. DISTRICT COURT													
By _____													
Deputy													